

City of Surprise
Disability Advisory Commission
Tuesday, May 18, 2011 – 6:00 P.M.
Surprise City Hall – Conference Rm. #150
16000 N. Civic Center Plaza
Surprise, Arizona 85374

MINUTES OF THE MEETING

Members Present:

Michelle Hernandez, Chairperson Ken Hill, Vice Chair Scott Hjalmervik Roland Winters Michelle Lewis Staff Present:

April Reynolds, HR Director Tim Little, Safety Consultant Michael Stewart, HR Risk Consultant Joe Gladieux, Recreation Supervisor

Members Absent: Wayne Nielsen Jacob Taylor

1. CALL TO ORDER

Chairperson Hernandez called the meeting to order at the Surprise City Hall, Main Lobby Conference Room #150, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, May 18, 2011.

2. CURRENT EVENTS AND REPORTS

Commissioner Lewis reported how thankful she is that this community has resources like the preschool her son just finished his first year at.

Chairperson Hernandez noted she attended Relay for Life. The redistricting committee now has interactive website online. She has also been invited to attend upcoming Route 60 meeting with Valley Metro. Lastly, the commission website on the city's main website needs updated.

3. **STAFF REPORTS**

Mr. Little reported he is leaving the city and, therefore, Michael Stewart will be assuming liaison responsibilities.

Mr. Gladieux reported Adaptive Recreation outreach hosted two social dances for Special Ed students in the Dysart School District as a thank you for job skills training throughout the year.

Four athletes represented Surprise at the state Special Olympics in Mesa.

The Adaptive Recreation outreach also adopted a street past Dream Catcher Park.

Staff eliminated three more items on the CRS Department ADA evaluation of 106 items. 72 have been completed in the past year. The three items completed involved accessible easy grasp stalls.

Mr. Gladieux will be presenting at the AZTAP Technology Conference on June 7th.

3. PUBLIC COMMENTS

There were no public comments.

4. **AGENDA**

A. Approval of the April 20, 2011 Minutes

Commissioner Winters moved to approve the April 20, 2011 minutes and Vice-Chair Hill seconded the motion. Motion passed 5-0.

B. <u>Purpose and Direction of the Commission</u>

Commissioner Winters moved to table the discussion. Vice Chair Hill seconded the motion. Motion passed 5-0.

C. <u>Discussion and Possible Action on Summer Meeting Schedule</u> Commissioner Winters moved to not meet in July, 2011. Vice Chair Hill seconded the motion. Motion passed 5-0.

D. Changes to the ADA Regulations

Mr. Gladieux explained the different sections of the 2010 ADA Regulations. Discussion took place regarding the extent of what these regulations mean to the city's Community Recreation department. Mr. Gladieux gave examples of the court and holding areas where accessibility is required; however, the city is already in compliance. These regulations also apply only to new construction as many things are grandfathered in.

Commissioner Winters expressed an interest in obtaining a copy of the Regulations. Mr. Gladieux stated he will bring the book to next month's meeting for the Commission to peruse as it's very voluminous.

5. **NEW BUSINESS**

Chairperson Hernandez turned the gavel over to Vice-Chair Hill. Chairperson Hernandez motioned to have a work study session on June 15, 2011 instead of a regular Disability Advisory Commission meeting that day. Commissioner Winters seconded the motion. The motion passed 5-0.

Chairperson Hernandez stated she would like trainings/work sessions for parliamentary procedures and rules of order.

Mr. Gladieux asked if Commissioner Lewis was intended to renew her term. Commissioners Neilsen and Hjalmervik already declined to renew their terms. Commissioner Lewis stated that she would like to continue now that her health has improved. Mr. Gladieux indicated Commissioner Taylor will need to remain on the Commission until he decides whether or not to renew his term.

Chairperson Hernandez requested agenda items for the next meeting include:

- Brainstorming on focus and direction of this commission
- Everyone's points of focus
- Their commitments to those focus areas (assignments)
- Training for parliamentary procedures and rules of order

6. ADJOURNMENT

Commissioner Winters motioned to adjourn the meeting. Vice Chair Hill seconded the motion. Motion passed 5-0. Chairperson Hernandez adjourned the meeting.

	Michael Stewart
	Michael Stewart, Risk Consultant
Michelle Hernandez Chairperson	